

UMD Commission on Women

Minutes of January 22, 1993 Meeting

Held in Kirby 323 from 11:30 - 12:30 p.m. Present were: C. MacLeod (Chair), K. Abrahamson, V. Broughton, D. Forbes, E. Hoffman, J. Kritzmire, L. Parry, J. Pribyl, and M. Russell-Bogle.

Minutes of the January 8, 1993 meeting were approved with one correction: The name of the book by Clarissa P. Estes is *Women Who Run With the Wolves*.

~~A suggestion was made to try the "Lake Wok" oriental fast food establishment to support a woman-owned business.~~

Regents Professors Nominations discussion centered on finding out who comprises the UMD Committee and information that Gloria Brush had been contacted and believes that the time is too short for her to get things together now but that she may be interested in a nomination in the future. There are two people who have files in Minneapolis from previous nominations and they are G. "Rip" Rapp and A. Aufderheide.

V. Broughton shared information from the child care meeting called by J. Karon. J. Michela is responsible for writing a proposal to share with vendors. Broughton is on a subcommittee that was formed to work with Michela. She had not heard from Michela yet and will follow-up on it.

Funding for Dr. Jawanza Kunjufu was discussed. It was agreed that a formal funding request would clear-up any confusion over the topic to be presented, the total costs of the program and the amount requested from the Commission. The information is needed to make the decision about whether the program is consistent with the goals of the Commission. MacLeod will talk with K. Foxworth.

J. Maddy, as a member of The Commission on Gay, Lesbian and Bisexuals, requested funds for a gay male speaker to do a program focused on homophobia. The Commission was told that the program would also include information on lesbian experiences. The request was approved for funding in the amount of \$200.

A suggestion was made that the Commission think seriously about planning a budget for each ^{new} year. The budget would allow a better focus for what we are doing and how we spend money on our own projects and how we allocate money to others. It was suggested that we set up a planning meeting sometime in the spring quarter.

The Friends Meetings for the remainder of the year were discussed. Katie Lyle may be interested in a program sometime in late March. S. Featherman would like to speak this quarter on "Career Paths for Women in Higher Education."

The Spectrum Lecture Series application was submitted to help bring Maya Angelou to campus. Sometime in February we will be notified about funding. The request was made for \$7500, or more, with the Commission (and other sponsors we may be able to secure) picking up the approximately \$7500 remaining.

Because of the withdrawal of one of the Affirmative Action Officer candidates and the inclusion of a new candidate for interviews, the Commission's meeting scheduled to discuss the candidates will be moved to Thursday, January 28 from 2 - 3 in K355. The remainder of the Commission's meeting times for the quarter are the same. A notice will be sent to members.

The systemwide Commission on Women has a Special Grants Program to support projects to improve and enhance the university working and learning environment for women. The Commission encourages proposals for a range of projects including publications, speakers, curriculum changes, and workshop, program, or conference planning. Projects that recognize diversity on campus and bring together faculty, staff, and students are particularly encouraged. Application deadline is Feb. 23. For an application or information contact C. MacLeod or call Jessica Morgan on the Minneapolis campus at (612) 626-8780.

The University of Minnesota, Minnesota Women's Center is offering small grants for projects to improve the climate for all women students. Contact C. MacLeod for more information or a small grant program application or contact the Minnesota Women's Center at 212 Nicholson Hall, (612) 625-9837.

Carol E. Macpherson Memorial Scholarship applications are now available. The application deadline is April 2, 1993. J. Pribyl commented that this is an excellent scholarship opportunity for re-entry women and scholarships were awarded two years ago to two UMD women. See attached notice for more information and please post.

Meeting adjourned at 12:45 p.m.